

PCS for CS/CS/HB 307 and HB 1313

ORIGINAL

YEAR

27 certain circumstances; exempting an approved
 28 dispensing organization and related persons from the
 29 Florida Drug and Cosmetic Act; precluding a person
 30 from being exempt from the criminal prosecution of
 31 certain offenses; precluding a person from being
 32 relieved of laws requiring the person to submit to
 33 certain tests to detect the presence of a controlled
 34 substance; specifying circumstances under which
 35 dispensing organization approval is not impaired from
 36 other laws; amending s. 499.0295, F.S.; defining the
 37 term "dispensing organization"; revising the
 38 definition of the term "investigational drug,
 39 biological product, or device"; providing for eligible
 40 patients to purchase medical cannabis from dispensing
 41 organizations; creating an unnumbered section to
 42 provide for the cultivation authorization and approval
 43 of certain dispensing organizations and authority of
 44 the Department of Health to revoke the approval of
 45 such dispensing organizations under certain
 46 circumstances; providing an effective date.

47
 48 Be It Enacted by the Legislature of the State of Florida:

49
 50 Section 1. Section 381.986, Florida Statutes, is amended
 51 to read:

52 381.986 Compassionate use of low-THC cannabis and medical

53 cannabis.—

54 (1) DEFINITIONS.—As used in this section, the term:

55 (a) "Cannabis delivery device" means an object used,
 56 intended for use, or designed for use in preparing, storing,
 57 ingesting, inhaling, or otherwise introducing low-THC cannabis
 58 or medical cannabis into the human body.

59 (b)-(a) "Dispensing organization" means an organization
 60 approved by the department to cultivate, process, transport and
 61 dispense low-THC cannabis or medical cannabis pursuant to this
 62 section.

63 (c) "Independent testing laboratory" means a laboratory,
 64 including the managers, employees, or contractors of the
 65 laboratory, which has no direct or indirect interest in a
 66 dispensing organization.

67 (d)-(b) "Low-THC cannabis" means a plant of the genus
 68 Cannabis, the dried flowers of which contain 0.8 percent or less
 69 of tetrahydrocannabinol and more than 10 percent of cannabidiol
 70 weight for weight; the seeds thereof; the resin extracted from
 71 any part of such plant; or any compound, manufacture, salt,
 72 derivative, mixture, or preparation of such plant or its seeds
 73 or resin that is dispensed only from a dispensing organization.

74 (e)-(c) "Medical cannabis" means all parts of any plant of
 75 the genus Cannabis, whether growing or not; the seeds thereof;
 76 the resin extracted from any part of the plant; and every
 77 compound, manufacture, sale, derivative, mixture, or preparation
 78 of the plant or its seeds or resin that is dispensed only from a

79 dispensing organization for medical use by an eligible patient
 80 as defined under s. 449.0295.

81 (f) "Medical use" means administration of the ordered
 82 amount of low-THC cannabis or medical cannabis. The term does
 83 not include the:

84 1. Possession, use, or administration of low-THC cannabis
 85 or medical cannabis by smoking. ~~The term also does not include~~
 86 ~~the~~

87 2. Transfer of low-THC cannabis or medical cannabis to a
 88 person other than the qualified patient for whom it was ordered
 89 or the qualified patient's legal representative on behalf of the
 90 qualified patient.

91 3. Use or administration of low-THC cannabis or medical
 92 cannabis:

93 a. On any form of public transportation.

94 b. In any public place.

95 c. In a qualified patient's place of work, if restricted
 96 by his or her employer.

97 d. In a state correctional institution, as defined in s.
 98 944.02, or a correctional institution, as defined in s. 944.241.

99 e. On the grounds of any preschool, primary school, or
 100 secondary school.

101 f. On a school bus or in a vehicle, aircraft, or
 102 motorboat.

103 (g) ~~(d)~~ "Qualified patient" means a resident of this state
 104 who has been added to the compassionate use registry by a

105 physician licensed under chapter 458 or chapter 459 to receive
 106 low-THC cannabis or medical cannabis from a dispensing
 107 organization.

108 ~~(h)(e)~~ "Smoking" means burning or igniting a substance and
 109 inhaling the smoke. Smoking does not include the use of a
 110 vaporizer.

111 (2) PHYSICIAN ORDERING. ~~Effective January 1, 2015,~~ A
 112 physician is authorized to order ~~licensed under chapter 458 or~~
 113 ~~chapter 459 who has examined and is treating a patient suffering~~
 114 ~~from cancer or a physical medical condition that chronically~~
 115 ~~produces symptoms of seizures or severe and persistent muscle~~
 116 ~~spasms may order for the patient's medical use~~ low-THC cannabis
 117 to treat a patient suffering from cancer or a physical medical
 118 condition that chronically produces symptoms of seizures or
 119 severe and persistent muscle spasms; ~~such disease, disorder, or~~
 120 ~~condition or to~~ order low-THC cannabis to alleviate symptoms of
 121 such disease, disorder, or condition, if no other satisfactory
 122 alternative treatment options exist for the that patient; order
 123 medical cannabis to treat an eligible patient as defined under
 124 s. 499.0295; or order a cannabis delivery device for the medical
 125 use of low-THC cannabis or medical cannabis, only if the
 126 physician ~~and all of the following conditions apply:~~

127 (a) Holds an active, unrestricted license as a physician
 128 under chapter 458 or an osteopathic physician under chapter 459;

129 (b) Has treated the patient for at least 3 months
 130 immediately preceding the patient's registration in the

131 compassionate use registry;

132 (c) Has successfully completed the course and examination
 133 required under paragraph (4) (a);

134 (d) ~~(b)~~ Has determined ~~The physician determines~~ that the
 135 risks of treating the patient with ~~ordering~~ low-THC cannabis or
 136 medical cannabis are reasonable in light of the potential
 137 benefit to the ~~for that~~ patient. If a patient is younger than 18
 138 years of age, a second physician must concur with this
 139 determination, and such determination must be documented in the
 140 patient's medical record;:-

141 (e) ~~(c)~~ The physician Registers as the orderer of low-THC
 142 cannabis or medical cannabis for the named patient on the
 143 compassionate use registry maintained by the department and
 144 updates the registry to reflect the contents of the order,
 145 including the amount of low-THC cannabis or medical cannabis
 146 that will provide the patient with not more than a 45-day supply
 147 and a cannabis delivery device needed by the patient for the
 148 medical use of low-THC cannabis or medical cannabis. The
 149 physician must also update the registry within 7 days after any
 150 change is made to the original order to reflect the change. The
 151 physician shall deactivate the registration of the patient and
 152 the patient's legal representative ~~patient's registration~~ when
 153 treatment is discontinued;:-

154 (f) ~~(d)~~ The physician Maintains a patient treatment plan
 155 that includes the dose, route of administration, planned
 156 duration, and monitoring of the patient's symptoms and other

157 indicators of tolerance or reaction to the low-THC cannabis or
 158 medical cannabis;-

159 (g) (e) ~~The physician~~ Submits the patient treatment plan
 160 quarterly to the University of Florida College of Pharmacy for
 161 research on the safety and efficacy of low-THC cannabis and
 162 medical cannabis on patients;-

163 (h) (f) ~~The physician~~ Obtains the voluntary written
 164 informed consent of the patient or the patient's legal
 165 representative guardian to treatment with low-THC cannabis after
 166 sufficiently explaining the current state of knowledge in the
 167 medical community of the effectiveness of treatment of the
 168 patient's condition with low-THC cannabis, the medically
 169 acceptable alternatives, and the potential risks and side
 170 effects;

171 (i) Obtains written informed consent as defined and
 172 required under s. 449.0295, if a physician is ordering medical
 173 cannabis for an eligible patient pursuant to that section; and

174 (j) Is not a medical director employed by a dispensing
 175 organization.

176 ~~(a) The patient is a permanent resident of this state.~~

177 (3) PENALTIES.—

178 (a) A physician commits a misdemeanor of the first degree,
 179 punishable as provided in s. 775.082 or s. 775.083, if the
 180 physician orders low-THC cannabis for a patient without a
 181 reasonable belief that the patient is suffering from:

182 1. Cancer or a physical medical condition that chronically

183 produces symptoms of seizures or severe and persistent muscle
 184 spasms that can be treated with low-THC cannabis; or

185 2. Symptoms of cancer or a physical medical condition that
 186 chronically produces symptoms of seizures or severe and
 187 persistent muscle spasms that can be alleviated with low-THC
 188 cannabis.

189 (b) A physician commits a misdemeanor of the first degree,
 190 punishable as provided in s. 775.082 or s. 775.083, if the
 191 physician orders medical cannabis for a patient without a
 192 reasonable belief that the patient has a terminal condition as
 193 defined under s. 499.0295.

194 (c) ~~(b)~~ Any person who fraudulently represents that he or
 195 she has cancer, ~~or~~ a physical medical condition that chronically
 196 produces symptoms of seizures or severe and persistent muscle
 197 spasms, or a terminal condition to a physician for the purpose
 198 of being ordered low-THC cannabis, medical cannabis, or a
 199 cannabis delivery device by such physician commits a misdemeanor
 200 of the first degree, punishable as provided in s. 775.082 or s.
 201 775.083.

202 (d) An eligible patient, as defined under s. 499.0295, who
 203 uses medical cannabis, and a legal representative of the patient
 204 who administers medical cannabis, in plain view of or in a place
 205 open to the general public, on the grounds of a school, or in a
 206 school bus, vehicle, aircraft, or motorboat commits a
 207 misdemeanor of the first degree, punishable as provided in s.
 208 775.082 or s. 775.083.

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209 (e) A physician who orders low-THC cannabis, medical
 210 cannabis, or a cannabis delivery device and receives
 211 compensation from a dispensing organization related to the
 212 ordering of low-THC cannabis, medical cannabis, or a cannabis
 213 delivery device is subject to disciplinary action under the
 214 applicable practice act and s. 456.072(1)(n).

215 (4) PHYSICIAN EDUCATION.—

216 (a) Before ordering low-THC cannabis, medical cannabis, or
 217 a cannabis delivery device for medical use by a patient in this
 218 state, the appropriate board shall require the ordering
 219 physician ~~licensed under chapter 458 or chapter 459~~ to
 220 successfully complete an 8-hour course and subsequent
 221 examination offered by the Florida Medical Association or the
 222 Florida Osteopathic Medical Association that encompasses the
 223 clinical indications for the appropriate use of low-THC cannabis
 224 and medical cannabis, the appropriate delivery mechanisms, the
 225 contraindications for such use, as well as the relevant state
 226 and federal laws governing the ordering, dispensing, and
 227 possessing of these substances ~~this substance~~. The ~~first~~ course
 228 and examination shall ~~be presented by October 1, 2014, and shall~~
 229 be administered at least annually ~~thereafter~~. Successful
 230 completion of the course may be used by a physician to satisfy 8
 231 hours of the continuing medical education requirements required
 232 by his or her respective board for licensure renewal. This
 233 course may be offered in a distance learning format.

234 (b) The appropriate board shall require the medical

235 director of each dispensing organization to hold an active,
 236 unrestricted license as a physician under chapter 458 or as an
 237 osteopathic physician under chapter 459 and ~~approved under~~
 238 ~~subsection (5)~~ to successfully complete a 2-hour course and
 239 subsequent examination offered by the Florida Medical
 240 Association or the Florida Osteopathic Medical Association that
 241 encompasses appropriate safety procedures and knowledge of low-
 242 THC cannabis and medical cannabis.

243 (c) Successful completion of the course and examination
 244 specified in paragraph (a) is required for every physician who
 245 orders low-THC cannabis, medical cannabis, or a cannabis
 246 delivery device each time such physician renews his or her
 247 license. In addition, successful completion of the course and
 248 examination specified in paragraph (b) is required for the
 249 medical director of each dispensing organization each time such
 250 physician renews his or her license.

251 (d) A physician who fails to comply with this subsection
 252 and who orders low-THC cannabis, medical cannabis, or a cannabis
 253 delivery device may be subject to disciplinary action under the
 254 applicable practice act and under s. 456.072(1)(k).

255 (5) DUTIES OF THE DEPARTMENT. ~~By January 1, 2015,~~ The
 256 department shall:

257 (a) Create and maintain a secure, electronic, and online
 258 compassionate use registry for the registration of physicians,
 259 ~~and patients,~~ and the legal representatives of patients as
 260 provided under this section. The registry must be accessible to

261 law enforcement agencies and to a dispensing organization ~~in~~
 262 ~~order~~ to verify the authorization of a patient or a patient's
 263 legal representative to possess authorization for low-THC
 264 cannabis, medical cannabis, or a cannabis delivery device and
 265 record the low-THC cannabis, medical cannabis, or a cannabis
 266 delivery device dispensed. The registry must prevent an active
 267 registration of a patient by multiple physicians.

268 (b) Authorize the establishment of five dispensing
 269 organizations to ensure reasonable statewide accessibility and
 270 availability as necessary for patients registered in the
 271 compassionate use registry and who are ordered low-THC cannabis,
 272 medical cannabis, or a cannabis delivery device under this
 273 section, one in each of the following regions: northwest
 274 Florida, northeast Florida, central Florida, southeast Florida,
 275 and southwest Florida. The department shall develop an
 276 application form and impose an initial application and biennial
 277 renewal fee that is sufficient to cover the costs of
 278 administering this section. An applicant for approval as a
 279 dispensing organization must be able to demonstrate:

280 1. The technical and technological ability to cultivate
 281 and produce low-THC cannabis. The applicant must possess a valid
 282 certificate of registration issued by the Department of
 283 Agriculture and Consumer Services pursuant to s. 581.131 that is
 284 issued for the cultivation of more than 400,000 plants, be
 285 operated by a nurseryman as defined in s. 581.011, and have been
 286 operated as a registered nursery in this state for at least 30

287 continuous years.

288 2. The ability to secure the premises, resources, and
289 personnel necessary to operate as a dispensing organization.

290 3. The ability to maintain accountability of all raw
291 materials, finished products, and any byproducts to prevent
292 diversion or unlawful access to or possession of these
293 substances.

294 4. An infrastructure reasonably located to dispense low-
295 THC cannabis to registered patients statewide or regionally as
296 determined by the department.

297 5. The financial ability to maintain operations for the
298 duration of the 2-year approval cycle, including the provision
299 of certified financials to the department. Upon approval, the
300 applicant must post a \$5 million performance bond. However, upon
301 a dispensing organization serving at least 1,000 qualified
302 patients, the dispensing organization is only required to
303 maintain a \$2 million performance bond.

304 6. That all owners and managers have been fingerprinted
305 and have successfully passed a level 2 background screening
306 pursuant to s. 435.04.

307 7. The employment of a medical director ~~who is a physician~~
308 ~~licensed under chapter 458 or chapter 459~~ to supervise the
309 activities of the dispensing organization.

310 (c) Upon the registration of 250,000 qualified patients in
311 the compassionate use registry, approve three additional
312 dispensing organizations, which must meet the requirements of

313 subparagraphs (b)2.-7. for such approval.

314 (d) Allow a dispensing organization to make a wholesale
 315 purchase of low-THC cannabis or medical cannabis from, or a
 316 distribution of low-THC cannabis or medical cannabis to, another
 317 dispensing organization.

318 (e) ~~(e)~~ Monitor physician registration and ordering of low-
 319 THC cannabis, medical cannabis, or a cannabis delivery device
 320 for ordering practices that could facilitate unlawful diversion
 321 or misuse of low-THC cannabis, medical cannabis, or a cannabis
 322 delivery device and take disciplinary action as indicated.

323 ~~(d) Adopt rules necessary to implement this section.~~

324 (6) DISPENSING ORGANIZATION.—An approved dispensing
 325 organization, at all times, must ~~shall~~ maintain compliance with
 326 the criteria demonstrated for selection and approval as a
 327 dispensing organization under subsection (5) and the criteria
 328 required in this subsection ~~at all times.~~

329 (a) When growing low-THC cannabis or medical cannabis, a
 330 dispensing organization:

331 1. May use pesticides determined by the department, after
 332 consultation with the Department of Agriculture and Consumer
 333 Services, to be safely applied to plants intended for human
 334 consumption, but may not use pesticides designated as
 335 restricted-use pesticides pursuant to s. 487.042.

336 2. Must grow and process low-THC cannabis or medical
 337 cannabis within an enclosed structure and in a room separate
 338 from any other plant.

339 3. Must inspect seeds and growing plants for plant pests
 340 that endanger or threaten the horticultural and agricultural
 341 interests of the state, notify the Department of Agriculture and
 342 Consumer Services within 10 calendar days after a determination
 343 that a plant is infested or infected by such plant pest, and
 344 implement and maintain phytosanitary policies and procedures.

345 4. Must perform fumigation or treatment of plants, or the
 346 removal and destruction of infested or infected plants, in
 347 accordance with chapter 581 and any rules adopted thereunder.

348 (b) When processing low-THC cannabis or medical cannabis,
 349 a dispensing organization must:

350 1. Process the low-THC cannabis or medical cannabis in an
 351 enclosure separate from other plants or products.

352 2. Test the processed low-THC cannabis and medical
 353 cannabis before they are dispensed. Results must be verified and
 354 signed by two dispensing organization employees. Before
 355 dispensing low-THC cannabis, the dispensing organization must
 356 determine that the test results indicate that the low-THC
 357 cannabis meets the definition of low-THC cannabis and, for
 358 medical cannabis and low-THC cannabis, that all medical cannabis
 359 and low-THC cannabis is safe for human consumption and is free
 360 from contaminants that are unsafe for human consumption. The
 361 dispensing organization must retain records of all testing and
 362 samples of each homogenous batch or cannabis and low-THC
 363 cannabis for at least 9 months. The dispensing organization must
 364 contract with an independent testing laboratory to perform

365 audits on the dispensing organization's standard operating
 366 procedures, testing records, and samples and provide the results
 367 to the department to confirm the low-THC cannabis and medical
 368 cannabis meets the requirements of this section and that the
 369 medical cannabis and low-THC cannabis is safe for human
 370 consumption.

371 3. Package the low-THC cannabis or medical cannabis in
 372 compliance with the United States Poison Prevention Packaging
 373 Act, 15 U.S.C. ss. 1471-1477.

374 4. Package the low-THC cannabis or medical cannabis in a
 375 receptacle that has a firmly affixed and legible label stating
 376 the following information:

377 a. A statement that the low-THC cannabis or medical
 378 cannabis meets the requirements in subparagraph 2.;

379 b. The name of the dispensing organization where the
 380 medical cannabis or low-THC cannabis originates; and

381 c. The batch number and harvest number from which the
 382 medical cannabis or low-THC cannabis originates.

383 5. Reserve two processed samples from each batch and
 384 retain such samples for at least 9 months for the purpose of
 385 testing pursuant to the audit required under subparagraph (b)2.

386 (c) When dispensing low-THC cannabis, medical cannabis, or
 387 a cannabis delivery device, a dispensing organization:

388 1. May not dispense more than a 45-day supply of low-THC
 389 cannabis or medical cannabis to a patient or the patient's legal
 390 representative.

391 2. Must have the dispensing organization's employee who
 392 dispenses the low-THC cannabis, medical cannabis, or a cannabis
 393 delivery device enter into the compassionate use registry his or
 394 her name or unique employee identifier.

395 3. Must verify in the compassionate use registry that a
 396 physician has ordered the low-THC cannabis, medical cannabis, or
 397 a specific type of a cannabis delivery device for the patient.

398 4. May not dispense or sell any other type of cannabis,
 399 alcohol, or illicit drug-related product, including pipes,
 400 bongs, or wrapping papers, other than a physician-ordered
 401 cannabis delivery device required for the medical use of low-THC
 402 cannabis or medical cannabis, while dispensing low-THC cannabis
 403 or medical cannabis.

404 5. Must ~~Before dispensing low-THC cannabis to a qualified~~
 405 ~~patient, the dispensing organization shall~~ verify that the
 406 patient has an active registration in the compassionate use
 407 registry, the patient or patient's legal representative holds a
 408 valid and active registration card, the order presented matches
 409 the order contents as recorded in the registry, and the order
 410 has not already been filled.

411 6. Must, upon dispensing the low-THC cannabis or medical
 412 cannabis, ~~the dispensing organization shall~~ record in the
 413 registry the date, time, quantity, and form of low-THC cannabis
 414 or medical cannabis dispensed, and the type of cannabis delivery
 415 device dispensed.

416 (d) To ensure the safety and security of its premises and

417 any off-site storage facilities, and to maintain adequate
 418 controls against the diversion, theft, and loss of low-THC
 419 cannabis or medical cannabis, a dispensing organization must:
 420 1.a. Maintain a fully operational security alarm system
 421 that secures all entry points and perimeter windows and is
 422 equipped with motion detectors; pressure switches; and duress,
 423 panic, and hold-up alarms; or
 424 b. Maintain a video surveillance system that records
 425 continuously 24 hours each day and meets the following minimum
 426 criteria:
 427 (I) Cameras are fixed in a place that allows for the clear
 428 identification of persons and activities in controlled areas of
 429 the premises. Controlled areas include grow rooms, processing
 430 rooms, storage rooms, disposal rooms or areas, and point-of-sale
 431 rooms;
 432 (II) Cameras are fixed in entrances and exits to the
 433 premises, which shall record from both indoor and outdoor, or
 434 ingress and egress, vantage points;
 435 (III) Recorded images must clearly and accurately display
 436 the time and date; or
 437 (IV) Retain video surveillance recordings for a minimum of
 438 45 days or longer upon the request of a law enforcement agency.
 439 2. Ensure that the organization's outdoor premises have
 440 sufficient lighting from dusk until dawn.
 441 3. Establish and maintain a tracking system approved by
 442 the department that traces the low-THC cannabis or medical

443 cannabis from seed to sale. The tracking system shall include
 444 notification of key events as determined by the department,
 445 including when cannabis seeds are planted, when cannabis plants
 446 are harvested and destroyed, and when low-THC cannabis or
 447 medical cannabis is transported, sold, stolen, diverted, or
 448 lost.

449 4. Not dispense from the premises of the dispensing
 450 organization low-THC cannabis, medical cannabis, or a cannabis
 451 delivery device between the hours of 9 p.m. and 7 a.m., but may
 452 perform all other operations and deliver low-THC cannabis and
 453 medical cannabis to qualified patients 24 hours each day.

454 5. Store low-THC cannabis or medical cannabis in a
 455 secured, locked room or a vault.

456 6. Require at least two of its employees, or two employees
 457 of a security agency with whom it contracts, to be on the
 458 organization's premises at all times.

459 7. Require each employee to wear a photo identification
 460 badge at all times while on the premises.

461 8. Require each visitor to wear a visitor's pass at all
 462 times while on the premises.

463 9. Implement an alcohol and drug-free workplace policy.

464 10. Report to local law enforcement within 24 hours after
 465 it is notified or becomes aware of the theft, diversion, or loss
 466 of low-THC cannabis or medical cannabis.

467 (e) To ensure the safe transport of low-THC cannabis or
 468 medical cannabis to dispensing organization facilities,

469 independent testing laboratories, or patients, the dispensing
 470 organization must:

471 1. Maintain a transportation manifest, which must be
 472 retained for at least 1 year.

473 2. Ensure only vehicles in good working order are used to
 474 transport low-THC cannabis or medical cannabis.

475 3. Lock low-THC cannabis or medical cannabis in a separate
 476 compartment or container within the vehicle.

477 4. Require at least two persons to be in a vehicle
 478 transporting low-THC cannabis or medical cannabis, and require
 479 at least one person to remain in the vehicle while the low-THC
 480 cannabis or medical cannabis is being delivered.

481 5. Provide specific safety and security training to
 482 employees transporting or delivering low-THC cannabis or medical
 483 cannabis.

484 (7) DEPARTMENT AUTHORITY AND RESPONSIBILITIES.—

485 (a) The department:

486 1. May conduct announced or unannounced inspections of
 487 dispensing organizations to determine compliance with this
 488 section or rules adopted pursuant to this section.

489 2. Must inspect a dispensing organization upon complaint
 490 or notice provided to the department that the dispensing
 491 organization has dispensed low-THC cannabis or medical cannabis
 492 containing any mold, bacteria, or other contaminant that may
 493 cause or has caused an adverse effect to human health or the
 494 environment.

495 3. Must conduct at least a biennial inspection of each
 496 dispensing organization to evaluate the dispensing
 497 organization's records, personnel, equipment, processes,
 498 security measures, sanitation practices, and quality assurance
 499 practices.

500 (b) The department may enter into interagency agreements
 501 with the Department of Agriculture and Consumer Services, the
 502 Department of Business and Professional Regulation, the
 503 Department of Transportation, the Department of Highway Safety
 504 and Motor Vehicles, and the Agency for Health Care
 505 Administration, and such agencies are authorized to enter into
 506 an interagency agreement with the department, to conduct
 507 inspections or perform other responsibilities assigned to the
 508 department under this section.

509 (c) The department must make a list of all approved
 510 dispensing organizations and qualified ordering physicians and
 511 medical directors publicly available on its website.

512 (d) The department may establish a system for issuing and
 513 renewing registration cards for patients and their legal
 514 representatives, establish the circumstances under which the
 515 cards may be revoked by or must be returned to the department,
 516 and establish fees to implement such system. The department must
 517 require, at a minimum, the registration cards to:

518 1. Provide the name, address, and date of birth of the
 519 patient or legal representative.

520 2. Have a full-face, passport-type, color photograph of

521 the patient or legal representative taken within the 90 days
 522 immediately preceding registration.

523 3. Identify whether the cardholder is a patient or legal
 524 representative.

525 4. List a unique numeric identifier for the patient or a
 526 legal representative that is matched to the identifier used for
 527 such person in the department's compassionate use registry.

528 5. Provide the expiration date, which shall be 1 year
 529 after the date of the physician's initial order of low-THC
 530 cannabis or medical cannabis.

531 6. For the legal representative, provide the name and
 532 unique numeric identifier of the patient that the legal
 533 representative is assisting.

534 7. Be resistant to counterfeiting or tampering.

535 (e) The department may impose reasonable fines not to
 536 exceed \$10,000 on a dispensing organization for any of the
 537 following violations:

538 1. Violating this section, s. 499.0295, or department
 539 rule.

540 2. Failing to maintain qualifications for approval.

541 3. Endangering the health, safety, or security of a
 542 qualified patient.

543 4. Improperly disclosing personal and confidential
 544 information of the qualified patient.

545 5. Attempting to procure dispensing organization approval
 546 by bribery, fraudulent misrepresentation, or extortion.

547 6. Being convicted or found guilty of, or entering a plea
 548 of nolo contendere to, regardless of adjudication, a crime in
 549 any jurisdiction which directly relates to the business of a
 550 dispensing organization.

551 7. Making or filing a report or record that the dispensing
 552 organization knows to be false.

553 8. Willfully failing to maintain a record required by this
 554 section or a rule of the department.

555 9. Willfully impeding or obstructing an employee or agent
 556 of the department in the furtherance of his or her official
 557 duties.

558 10. Engaging in fraud or deceit, negligence, incompetence,
 559 or misconduct in the business practices of a dispensing
 560 organization.

561 11. Making misleading, deceptive, or fraudulent
 562 representations in or related to the business practices of a
 563 dispensing organization.

564 12. Having a license or the authority to engage in any
 565 regulated profession, occupation, or business that is related to
 566 the business practices of a dispensing organization revoked,
 567 suspended, or otherwise acted against, by the licensing
 568 authority of any jurisdiction, including its agencies or
 569 subdivisions, for a violation that would constitute a violation
 570 under state law.

571 13. Violating a lawful order of the department or an
 572 agency of the state, or failing to comply with a lawfully issued

573 subpoena of the department or an agency of the state.

574 (f) The department may suspend, revoke, or refuse to renew
 575 a dispensing organization's approval if a dispensing
 576 organization commits any of the violations in paragraph (e).

577 (g) The department shall renew the approval of a
 578 dispensing organization biennially if the dispensing
 579 organization meets the requirements of this section, pays the
 580 biennial renewal fee, and, if applicable, has cured each
 581 violation alleged under paragraph (g).

582 (h) The department may adopt rules necessary to implement
 583 this section.

584 (8) PREEMPTION.—

585 (a) All matters regarding the regulation of the
 586 cultivation and processing of medical cannabis or low-THC
 587 cannabis by dispensing organizations is preempted to the state.

588 (b) A municipality may determine by ordinance the criteria
 589 for the number and location of, and other permitting
 590 requirements that do not conflict with state law or rule for,
 591 dispensing facilities of dispensing organizations located within
 592 its municipal boundaries. A county may determine by ordinance
 593 the criteria for the number, location, and other permitting
 594 requirements that do not conflict with state law or rule for all
 595 dispensing facilities located within the unincorporated areas of
 596 that county.

597 (9) ~~(7)~~ EXCEPTIONS TO OTHER LAWS.—

598 (a) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or

599 any other provision of law, but subject to the requirements of
 600 this section, a qualified patient and the qualified patient's
 601 legal representative may purchase and possess for the patient's
 602 medical use up to the amount of low-THC cannabis or medical
 603 cannabis ordered for the patient, but not more than a 45-day
 604 supply, and a cannabis delivery device ordered for the qualified
 605 patient.

606 (b) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or
 607 any other provision of law, but subject to the requirements of
 608 this section, an approved dispensing organization and its
 609 owners, managers, and employees may manufacture, possess, sell,
 610 deliver, distribute, dispense, and lawfully dispose of
 611 reasonable quantities, as established by department rule, of
 612 low-THC cannabis, medical cannabis, or a cannabis delivery
 613 device. For purposes of this subsection, the terms
 614 "manufacture," "possession," "deliver," "distribute," and
 615 "dispense" have the same meanings as provided in s. 893.02.

616 (c) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or
 617 any other provision of law, but subject to the requirements of
 618 this section, an approved independent testing laboratory and its
 619 employees may possess, test, transport, and lawfully dispose of
 620 low-THC cannabis or medical cannabis as provided by department
 621 rule.

622 (d) An approved dispensing organization and its owners,
 623 managers, and employees are not subject to licensure or
 624 regulation under chapter 465 or chapter 499 for manufacturing,

625 possessing, selling, delivering, distributing, dispensing, or
 626 lawfully disposing of reasonable quantities, as established by
 627 department rule, of low-THC cannabis, medical cannabis, or a
 628 cannabis delivery device.

629
 630 This subsection does not preclude a person from being prosecuted
 631 for a criminal offense related to impairment or intoxication
 632 resulting from the medical use of low-THC cannabis or medical
 633 cannabis or relieve a person from any requirement under law to
 634 submit to a breath, blood, urine, or other test to detect the
 635 presence of a controlled substance.

636 (e) An approved dispensing organization, which continues
 637 to meet the requirements for such approval, is presumed to be
 638 registered with the department and to meet the regulations
 639 adopted by the department or its successor agency for the
 640 purpose of dispensing medical cannabis or low-THC cannabis under
 641 all laws of the state. Additionally, the authority provided to a
 642 dispensing organization in s. 499.0295, does not impair the
 643 approval of a dispensing organization.

644 Section 2. Subsections (2) and (3) of section 499.0295,
 645 Florida Statutes, are amended to read:

646 499.0295 Experimental treatments for terminal conditions.-

647 (2) As used in this section, the term:

648 (a) "Dispensing organization" means an organization
 649 approved by the Department of Health under s. 381.986(5) to
 650 cultivate, process, transport, and dispense medical cannabis.

651 (b) "Eligible patient" means a person who:

652 1. Has a terminal condition that is attested to by the
 653 patient's physician and confirmed by a second independent
 654 evaluation by a board-certified physician in an appropriate
 655 specialty for that condition;

656 2. Has considered all other treatment options for the
 657 terminal condition currently approved by the United States Food
 658 and Drug Administration;

659 3. Has given written informed consent for the use of an
 660 investigational drug, biological product, or device; and

661 4. Has documentation from his or her treating physician
 662 that the patient meets the requirements of this paragraph.

663 (c)~~(b)~~ "Investigational drug, biological product, or
 664 device" means:

665 1. A ~~a~~ drug, biological product, or device that has
 666 successfully completed phase 1 of a clinical trial but has not
 667 been approved for general use by the United States Food and Drug
 668 Administration and remains under investigation in a clinical
 669 trial approved by the United States Food and Drug
 670 Administration; or

671 2. Medical cannabis that is manufactured and sold by a
 672 dispensing organization.

673 (d)~~(e)~~ "Terminal condition" means a progressive disease or
 674 medical or surgical condition that causes significant functional
 675 impairment, is not considered by a treating physician to be
 676 reversible even with the administration of available treatment

677 options currently approved by the United States Food and Drug
 678 Administration, and, without the administration of life-
 679 sustaining procedures, will result in death within 1 year after
 680 diagnosis if the condition runs its normal course.

681 (e)~~(d)~~ "Written informed consent" means a document that is
 682 signed by a patient, a parent of a minor patient, a court-
 683 appointed guardian for a patient, or a health care surrogate
 684 designated by a patient and includes:

685 1. An explanation of the currently approved products and
 686 treatments for the patient's terminal condition.

687 2. An attestation that the patient concurs with his or her
 688 physician in believing that all currently approved products and
 689 treatments are unlikely to prolong the patient's life.

690 3. Identification of the specific investigational drug,
 691 biological product, or device that the patient is seeking to
 692 use.

693 4. A realistic description of the most likely outcomes of
 694 using the investigational drug, biological product, or device.
 695 The description shall include the possibility that new,
 696 unanticipated, different, or worse symptoms might result and
 697 death could be hastened by the proposed treatment. The
 698 description shall be based on the physician's knowledge of the
 699 proposed treatment for the patient's terminal condition.

700 5. A statement that the patient's health plan or third-
 701 party administrator and physician are not obligated to pay for
 702 care or treatment consequent to the use of the investigational

703 drug, biological product, or device unless required to do so by
704 law or contract.

705 6. A statement that the patient's eligibility for hospice
706 care may be withdrawn if the patient begins treatment with the
707 investigational drug, biological product, or device and that
708 hospice care may be reinstated if the treatment ends and the
709 patient meets hospice eligibility requirements.

710 7. A statement that the patient understands he or she is
711 liable for all expenses consequent to the use of the
712 investigational drug, biological product, or device and that
713 liability extends to the patient's estate, unless a contract
714 between the patient and the manufacturer of the investigational
715 drug, biological product, or device states otherwise.

716 (3) Upon the request of an eligible patient, a
717 manufacturer may, or upon a physician's order pursuant to s.
718 381.986, a dispensing organization may, :

719 (a) Make its investigational drug, biological product, or
720 device available under this section.

721 (b) Provide an investigational drug, biological product,
722 ~~or~~ device, or a cannabis delivery device, as defined under s.
723 381.986, to an eligible patient without receiving compensation.

724 (c) Require an eligible patient to pay the costs of, or
725 the costs associated with, the manufacture of the
726 investigational drug, biological product, ~~or~~ device, or a
727 cannabis delivery device, as defined under s. 381.986.

728 Section 3. Notwithstanding the provisions of s.

PCS for CS/CS/HB 307 and HB 1313

ORIGINAL

YEAR

729 381.986(5)(b), Florida Statutes, any dispensing organization
 730 that has received notice that it has been approved as a region's
 731 Dispensing Organization under Rule 64-4.003, F.A.C., has
 732 complied with the requirements of Rule 64-4.003(5)(e), F.A.C.,
 733 has requested Cultivation Authorization as required under Rule
 734 64-4.005(2), F.A.C., and has expended at least \$100,000 in order
 735 to fulfill its legal obligations as a dispensing organization,
 736 shall be granted Cultivation Authorization and be permitted to
 737 operate as a dispensing organization for the full term of its
 738 original approval and all subsequent renewals pursuant to s.
 739 381.986, Florida Statutes, notwithstanding the fact that another
 740 dispensing organization is subsequently approved to operate in
 741 the same region during that term. During such operation, the
 742 Department of Health may enforce Rule 64-4.005, F.A.C., as filed
 743 June 17, 2015. If at any time during such term, a dispensing
 744 organization fails to comply with the requirements listed in s.
 745 381.986(5)(b)1. through 7., Florida Statutes, the permission to
 746 operate under s. 381.986, Florida Statutes, may be revoked by an
 747 action in circuit court initiated by the Department of Health.

748 Section 4. This act shall take effect July 1, 2016.